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1	IN THE UNITED STATES DISTRICT COURT
2	FOR THE EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION
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	T. D. DITUE WITTED GROUPS
4	In Re: FLINT WATER CASES Case No. 16-10444
5	STATUS CONFERENCE
6	BEFORE THE HONORABLE JUDITH E. LEVY UNITED STATES DISTRICT JUDGE
7	and
8	THE HONORABLE JOSEPH J. FARAH GENESEE COUNTY CIRCUIT COURT JUDGE
9	Virtual Hearing Via Zoom - Wednesday, September 30, 2020
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Wednesday, September 30, 2020. 1 2:06 p.m. 2 3 THE CLERK OF THE COURT: The United States District 4 Court for the Eastern District of Michigan is now in session. 5 The Honorable Judith E. Levy presiding. Joined by the 6 7 Honorable Joseph J. Farah of Genesee County Circuit Court. 8 Calling the Flint water cases. Okay. Well, welcome. And what we'll do 9 THE COURT: is first make sure we have on the record the name of all 10 11 counsel who are appearing today. And we'll do that by having 12 Darlene go through the list that she has. And so I just ask that you listen, don't respond, and then if you don't hear your 13 name, let us know. 14 (Roll call by reporter.) 15 THE COURT: Great. Well, this is the date and time 16 set for a monthly status conference in this case or these 17 cases. And first of all, I want to welcome Judge Farah and 18 thank you once again for being here with us and working on 19 20 these cases together. 21 And so I would just ask you, Judge Farah, whether you 22 have anything that you want to bring to our attention at this 23 time? JUDGE FARAH: Thank you, Judge Levy. Good being back 24 25 with everybody. We apologize because we were to issue a

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decision today on a motion for reconsideration of Judge
Yuille's November 8th, 2019 order. We are on our second murder
trial in our building in person, live, and Sam, my law clerk
had to go assist with that and I've had to go briefly to assist
Judge Newblatt on his cases so can he complete the murder
trial. So we apologize, but we'll be back on it in the next
few days. And even though it was due today, we'll try to have
it out in the next week to 10 days.

That's all I have, Judge Levy.

THE COURT: Okay. And I just love how Judge Farah says that his orders are due on particular days. I give him a great deal of credit for that. So thank you very much.

And I also want to just welcome everybody and hope that you and your families are still staying healthy and productive as we sort of find our way through this pandemic.

So, I think our agenda today is relatively brief. And that is not representative of what's going on in this case because even though there are not a great many issues to be decided today, there is an enormous amount of work going on every day on this case and that's evident to me from the discovery schedules that I've seen and that I've entered and so on. So I just appreciate how productive all of you are remaining on this case.

And when Deborah Greenspan gives her report, I'll ask her to also say a couple of words about her work on the

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settlement process that's underway with plaintiffs and the State of Michigan defendants. So that will come just in a couple of moments.

So the first issue on the agenda was -- well, to get this update from Judge Farah which we have now. I want to mention that I will enter a proposed amended scheduling order related to the selection of the four bellwether cases. And I'm really pleased to know that the list is now winnowed down to four plaintiffs who will go to trial. That trial date will be June 1st of 2021. And that's assuming that by June 1st of 2021, we can have an in-person jury trial in the Ann Arbor court. And I -- there's just no reason to conjecture at this time.

But I will tell you that I'm encouraged that Judge
Farah's court is soon to start its third jury trial. And he's
going to send me a picture of what his courtroom looks like
just to -- I've just had mine outfitted with plexiglass
everywhere, but we didn't outfit the jury box because there was
no way to get -- no one could get to their seats if there was
plexiglass there. So I'm going to take a look at how he's
doing it there and what we might do in that regard.

There are other options for us, too, which is potentially to hold the trial in Detroit if there's a larger courtroom on the first floor. From what I'm hearing from my colleagues around the country, having jury trials on the first

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floor avoids people being in elevators together and it just
decreases the contact that would -- the number of contacts with
the environment and with other people.
         So there's a lot of things to do between now and then
and we'll keep track of where we stand with reconstituting the
court in the Eastern District of Michigan in order to get them
done.
         But in the meantime, the revised bellwether discovery
schedule looks very good. It's agreed upon by everyone and it
is -- it has the kind of detail that we didn't start out with
at the beginning and now have fleshed out and I appreciate it a
great deal. The -- so that has been addressed.
         We still have the issue outstanding of answers to the
Walters and Sirls complaints by individual City of Flint
defendants. And I think at this point it's worth getting those
answers filed. And we discussed earlier today in a brief
meeting in so-called in-chambers, that I would expect those
answers to be filed 10 days from today.
         MR. KLEIN: Your Honor, this is -- I didn't mean to
interrupt.
         THE COURT: No. Go ahead, Mr. Klein.
         MR. KLEIN: Sheldon Klein. I was quickly reminded by
my colleagues that 10 days is a Saturday.
         THE COURT:
                     Oh.
         MR. KLEIN: And wondering if 14 days may be
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acceptable?

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THE COURT: Fourteen days would be ideal. So that would be October 14th. Okay. Great. So that is good.

And the next issue that is on the agenda we actually addressed last week during the discovery dispute resolution call, so we don't need to readdress it here.

And then -- well, here we are with a report from

Deborah Greenspan who's serving the Court and the parties as a

special master, appointed pursuant to the Rules of Civil

Procedure. And Ms. Greenspan's appointment has a number of

different responsibilities and they're sort of divided into

litigation and settlement. And on the litigation side, Deborah

has been providing the Court and the parties a census of all

the cases that are pending. She also keeps track of time and

expenses that the lawyers submit during the litigation. And

then on the settlement side, she's not been involved in offers

and counteroffers in terms of money and that sort of thing, but

she has been involved with sorting out the structure that would

be potentially submitted to the Court.

So, Ms. Greenspan, if you could report on both of those sets of duties.

MS. GREENSPAN: Thank you, Your Honor. Yes. I'm going to start with the settlement process. I think I reported at the last conference a little bit of information about something that's, you know, certainly been widely publicized,

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    that there's a proposed settlement between the state and the
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    plain- --
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              THE COURT: Ms. Greenspan, can you stop for just a
    minute?
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              MS. GREENSPAN: Yes.
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              THE COURT: I have a message that Mr. Williams is
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 7
    having a hard time joining and I bet he's the 202-598-7450
 8
    attendee.
              Leslie, can you try admitting that number?
 9
              THE CLERK OF THE COURT: Yes.
10
11
              THE COURT: I'm sorry.
              THE CLERK OF THE COURT: Okay. I changed the status
12
    so that person can speak.
13
              THE COURT: Oh, there are two different 202 numbers.
14
              I don't know if any of you had an opportunity to watch
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16
    that debate yesterday, but I kept thinking, where's the mute
17
    button.
             But anyway.
              Well, I don't know. They don't seem to be admitted.
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              Let's go off the record for a minute.
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20
              (Momentarily off the record.)
21
              THE COURT: Let's go back on the record.
              MR. WALTHALL: Your Honor?
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23
              THE COURT: Yes.
              MR. WALTHALL: Your Honor, Tim Walthall -- Tim
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25
    Walthall is on the record for the United States.
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THE COURT: Terrific. 1 MR. WALTHALL: And I'm in communication with Mike 2 Williams. We're trying to get him on as well. 3 THE COURT: Okay. And the only way you can get on a 4 webinar is to be admitted by the host. So we just -- he's 5 usually -- he was here a moment ago at one o'clock. 6 7 MR. WALTHALL: I know. 8 THE COURT: Okay. Well, I'm glad that you're here and 9 you'll be able to communicate with him. 10 So let's turn back to Ms. Greenspan. I'm sorry. MS. GREENSPAN: Okay. So I'm going to report a bit on 11 12 the settlement process as Your Honor indicated. As everyone knows, there's a proposed settlement. The details of the 13 settlement have not been provided because the actual settlement 14 documents have not yet been filed with the Court. And as I 15 think everybody knows from prior discussions and from reports 16 in the media, that there's a process ongoing right now for the 17 parties to complete the documentation of the settlement, to 18 complete all the documents that need to be provided to the 19 20 Court, so the Court's consideration, and that is an ongoing 21 process. All of the parties are working on that process and 22 it's coming along well. 23 We have, you know, some things to iron out, but I 2.4 think that, you know, most of the documents are making their

way to a final product. So I anticipate that there will be an

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ability to submit something to the Court in a matter of weeks. I can't say specifically what the date might be. But what I do want to emphasize is that at that point when settlement documents are filed, this will be public, everyone will be able to see all of the settlement terms, all of the details of the settlement, and, of course, we'll have an opportunity to submit whatever comments or objections or anything else that they want There will be a schedule that the Court will set to submit. to -- for that process. And so once this gets filed, we then open up into a period of time where there's the Court's consideration of the settlement and those who are interested parties would have some opportunity -- would have an opportunity to review, to understand it, to evaluate it, to make their own determinations about it and to make comments if they believe that it's appropriate or necessary to do so. And I mention that because I know that there's some -there's been some question about how are we going to find out -- for people in the community, how are we going to find out more about the settlement and the answer is, when it is filed with the Court, everything will be available for everybody to look at. And, again, I don't have a specific date but everybody is working hard to get these -- the necessary

Separately from that, you mentioned the census that, you know, as you know for quite some time I've been collecting

documents done for that filing.

data from various law firms about the claims that the people 1 2 that they represent, the people that they've been in contact with to try to understand how many people and what, you know, 3 types of claims are actually out there. Some of them are 4 filed, some of them are not filed. But they are all collected 5 in this one database that we're maintaining. So at this point 6 7 in time, I have records -- I have 26,205 individual records of 8 retained people. That means people who have hired a lawyer. 9 They have retained a lawyer. Some of those people are what 10 we've been calling duplicates or disputed representations. 11 there's actually the net number is closer to 23 -- almost 12 24,000 because of some duplicate representations that are in the process of being ironed out. That is an increase of 4,500 13 from the April report that I filed with the Court. 14 increase of about 1,150 from the July time frame which is the 15 last time I reported on some of these census numbers. 16 Of that total, 8,859 are identified as minors. 17 Meaning that they're children, at least at the time of the 18 water crisis. And that is an increase of 1,832 from our April 19 20 report that was again filed. And it's an increase of 477 since 21 July. So we have about 23, 24,000 total. Close to 8,900 of 22 those are children. 23 In addition to the retained individuals or people who 2.4 25 have retained lawyers, I also have records for what we're

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calling contacts. So these are people who have been in contact with lawyers. Lawyers have sort of identified them on lists, contact lists that they maintain, but they haven't signed a retainer agreement. I have 15,000 of those. That's a significant increase from our last written report which was, you know, basically a little over 11,000. So there's been a significant increase in the number of contacts. So that's basically what we have. I -- when I file written reports, I usually provide -- or I always provide some more detail breakdowns of the nature of the claims and the -some of the data that has also been provided in connection with those claims. I won't go into that information here, but we'll file something in writing fairly soon so that everyone can take a look at the current numbers. And I think as the Court knows, we have asked the parties or the plaintiffs' counsel to provide updates on a weekly basis right now. And that's what we've -- we've been getting these updates and so this is a bit of a moving target, the numbers will change on a weekly basis, but this is today's data for everyone's consideration. That is all I have to report today. Thank you. THE COURT: Good. Thank you very much. That's a lot of data to keep track of and it's very helpful to the process. The only other thing that I have on the list of items

to cover is to note that there are a couple of discovery

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dispute resolution dates and times set aside in the month of
October. One of them falls on a Thursday, which is Thursday,
October 8th, instead of the usual Wednesdays. And other than
that, I don't have anything further, which is a first.
         So is there anything that I have missed from anyone's
perspective?
         MR. SHKOLNIK: Not from co-liaison, Your Honor.
         THE COURT: Okay. Thank you.
         MR. SHKOLNIK:
                        This is Hunter Shkolnik speaking.
         THE COURT: Okay.
         MR. KUHL: Hi, Your Honor.
         THE COURT: Yeah.
         MR. KUHL: Richard Kuhl. I think Mr. Barbieri had
raised something that need -- perhaps needs to be addressed on
the record.
         THE COURT:
                    That's right. Mr. Barbieri had raised
earlier when we had a meeting in chambers, is what we call it,
just to sort of talk over what else -- what I might be missing.
He had raised that there's a stay in place with respect to
State of Michigan defendants, which includes MDEQ defendants
and that's because they're pursuing the settlement process.
And there's one case which is the Rogers case where arguably
there would be a reply brief due on a motion.
         And that -- there is no need to submit that at this
point pursuant to the stay. I have the case number ...
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              No, I don't because I got --
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              MR. BARBIERI: Your Honor, I do, if it would help.
    It's the Gradine Rogers versus Governor Rick Snyder, case
 3
    number 5:18-cv-10713.
 4
              THE COURT: Okay. And so in that case, the responsive
 5
    briefing from MDEQ is not required.
 6
              MR. BARBIERI: That's true for the state defendants
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 8
    too.
              THE COURT: Of course.
 9
              MR. BARBIERI: And I believe for Mr. Rosenthal's
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11
    counsel as well.
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              THE COURT: Who is Mr. Rosenthal's client, again?
             MR. BARBIERI: I believe James Fajen is on the
13
    conference call today, Your Honor.
14
              THE COURT: Oh, okay.
15
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              MR. FAJEN:
                         That's us, Your Honor.
              THE COURT: Okay. Yes.
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              MR. SANDERS: Excuse me, Your Honor.
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              THE COURT: Yes.
                                Hi, Mr. Sanders.
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              MR. SANDERS: Hi. Good afternoon. Forgive me if I
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    missed it, but I believe on the agenda was an update on the
    fact sheet deadline for the second bellwether cases. I don't
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    know that I heard anyone discuss that.
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              THE COURT: You're right. What happened there is it
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    was discussed on September 23rd and so it just stayed on this
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agenda even though we discussed it on the 23rd.
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             So -- and one of the issues there was release of
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    underlying neuropsycholo- -- no. That was for the first round
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    of bellwether. The fact sheets for the second bellwether we're
 4
    still trying to get that resolved.
 5
             Who can summarize where we are with that? That was
 6
    Mr. Shkolnik?
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 8
             MR. SHKOLNIK: Your Honor, I think we are supposed to
    have a meet and confer with defense on this and we just haven't
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10
    had it yet. And it is on the top of our agenda -- agendas for
11
    things to do going forward. And I think at the next conference
12
    we'll be able to report the outcome of the meet and confer and
    hopefully we can resolve that.
13
              THE COURT: Good. Does that answer your question,
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    Mr. Sanders?
15
16
             MR. SANDERS: Absolutely. I just wanted to make sure
    there wasn't a deadline I wasn't aware of. I appreciate it.
17
18
             THE COURT: No, not yet.
             MR. SANDERS: All right.
19
              THE COURT: Okay. And hopefully you will be aware of
20
21
         It won't happen that you're not aware.
             MR. ERICKSON: Your Honor, Philip Erickson. Did you
22
    want to say anything about selection of lead cases for the
23
    statute of limitations motion?
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              THE COURT: Oh, yeah. Thank you. Yeah.
                                                        We -- there
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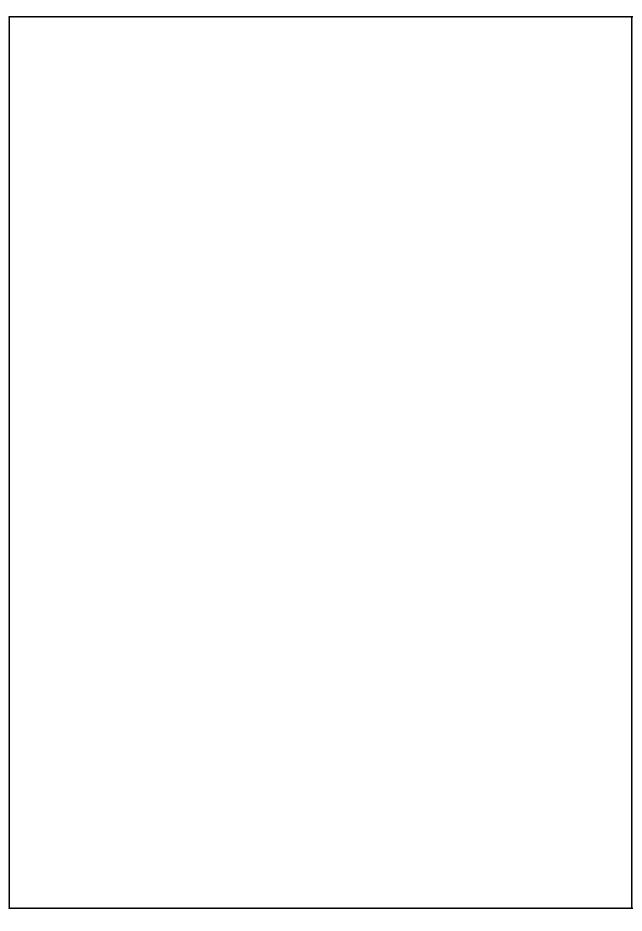
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are many motions in some of the individual cases to dismiss
adult defendants because they filed beyond the statute of
limitations. So those have now, I think, been just about fully
briefed. And so what I'm going to do, I was hoping that
counsel could present a way for the Court to address one or two
lead cases that would then guide us for resolution of all of
the cases, but I think what I'm going to could is just pick
them myself. But I did ask Mr. Shkolnik to let me know which
of the cases in his responses did he attach an affidavit or a
declaration from either the plaintiff or an expert about the
plaintiff's knowledge of their injury.
         So what I'll do is pick the cases. Once I've done --
issued at least one decision, then we'll figure out how to
apply it to the other cases.
         And it may be that we do that work at the Court and it
may be that I ask the parties to sort out who filed after X
date or whatever is applicable in light of the decision.
         So thank you, Mr. Erickson.
         All right. I think that's it. So I appreciate all of
the work that everyone's doing and I just ask you to still stay
away from that virus and do the best you can to remain
productive and good in light of that. So thank you all very
much and we'll be adjourned.
          (At 2:31 p.m., matter concluded.)
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CERTIFICATE

I, Darlene K. May, Official Court Reporter for the United States District Court, Eastern District of Michigan, do hereby certify that the foregoing is a true and correct transcript, to the best of my ability, from the record of proceedings in the above-entitled matter. I further certify that the transcript fees and format comply with those prescribed by the Court and the Judicial Conference of the United States.

12 October 3, 2020
Date

/s/ Darlene K. May
Darlene K. May, CSR, RPR, CRR, RMR
Federal Official Court Reporter
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